

(BEDP)

Friday, February 22, 2013

7:00 – 8:30 a.m.

Burien City Hall
400 SW 152nd Street, 3rd Floor
Miller Creek Conference Room

Present: Judy Coover, Lyndsay White, Mark Minium, Bob Ewing, Paul Smith, Brian Suter, Rick Onishki, Breanna, Carmen Goers, Suzanne Greive

Guest – Council Member Rose Clark

Absent: Kevin Fitz, Jim Hughes, Dave Elliott

Carmen presented the work plan received from Dan

Dan will be present at first meeting but Nhan will not be attending

Outgoing board members - City council will honor April 1st all outgoing members - 7:15pm Council meeting

7 applications have been received for the 7 open positions on the BEDP board- new member breakfast and small introduction after new members join

Brian Suter will be taking over as Chair - 1 year term / Rick for Vice Chair / Suzanne Secretary

City of Burien - March 4th - 20th birthday party

Sent email to Council members with our agenda – requesting individual meetings

Rose - retreat is open to the public - March 16th – Suzanne will send email to Burien Daily

Discussion of definition of our roles as an advisory committee-clarification on our roles desired - discussion on individual meetings

Question was raised as to who is in charge of the agenda and cancellations?

Rose – Shoreline Master plan and difficult council meetings have been a challenge

Review of work plan – will BEDP have an opportunity for an advisory position on plan?

Rose – Wellness cluster update – a lot of turnover – working on membership.

Moving forward with next Wellness Fair in September

Relocation of Group Health is on hold

Puget sound Skills Center will be in design – health careers will be included

Round the table

Next meeting, Friday, March 8, 2013 am, Burien City Hall